

ANDREW M. CUOMO Governor

SHELTON J. HAYNES Acting President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR Robert F. Mujica Jr., Director of BUDGET Conway S. Ekpo Jeffrey R. Escobar David Kapell David Kraut Howard Polivy Michael Shinozaki

NOTICE OF THE RESCHEDULING OF THE MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that the Board of Directors meeting previously scheduled for <u>Thursday</u>, <u>September 10, 2020</u> has been <u>rescheduled</u> and will be held on <u>Monday</u>, <u>September 14, 2020 at 5:30 p.m.</u>

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Due to public health concerns and as authorized by Executive Order of the Governor, the September 14, 2020 Board of Directors meeting will be conducted via videoconference or teleconference.